MEETING MINUTES AIRPORT OPERATIONS COMMISSION MEETING

Wednesday December 16th, 2020 - 8:00 a.m. Waukesha County Airport Terminal Building Conference Room 2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Kurt Weis, Steve Betzler, Abby Lorenz

Excused Commissioners: Shawn McCauley Staff: Kurt Stanich, Maddie Glisson, Aimee Scrima

Others: Nick Read, Chris Stein, Andy Groth

Public comment/correspondence.

Correspondence regarding the Airport's Runway Expansion Project was presented and reviewed.

Approve or Modify Meeting Minutes from November 11th, 2020.

Meeting Minutes approved by Commissioner Lorenz and second offered by Commissioner Betzler. Motion approved unanimously.

Chairman's Report.

None.

Discussion and action on Hangar Land Lease Agreement between Waukesha County and Hangar Space, LLC for 680 Northview Rd.

Motion to approve offered by Commissioner Lorenz and second offered by Commissioner Weiss. Motion approved unanimously.

Operations Report.

November Fuel Farm Flowage: Jet A fuel sales increased by 7.47% in November 2020 compared to November 2019 with zero 100LL sales both months. Total sales year to date are down by 15.85%

Tower Operations: Total Traffic increased by 6.35% compared to November last year. General Aviation increased by 31.86%, Air Taxi decreased by 4.37% and there were 4 military aircraft compared to 46 in November 2019.

Regional airports comparison for January - October 2020 shows Waukesha ahead with Janesville and Waukegan trailing closely behind for General Aviation operations.

Manager's Report.

Brief discussion on planning for upcoming events such as Food Truck Friday, School tours, possible visit of the Tuskegee Airmen Exhibit, etc.

Future Commission Items.

Commission requested an update on Capitol Flight's progress and a tour of the tower when circumstances permit.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Lorenz and second offered by Chairman Crowley. Motion carried unanimously. Meeting adjourned at 8:56 a.m.

Respectfully Submitted,

Secretary
Waukesha County Airport Operations Commission